

Joint Water Commission



General Manager

Kevin Hanway
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Board of Commissioners

City of Hillsboro

John Godsey
John Rosenberger
David Judah

City of Forest Grove

Rod Fuiten
Carl Heisler
Victoria Lowe

City of Beaverton

Denny Doyle
Marc San Soucie
Mark Fagin

Tualatin Valley Water District

Dick Schmidt
Jim Doane
Mark Knudson

JOINT WATER COMMISSION (JWC) EXECUTIVE COMMITTEE MEETING AGENDA

City of Hillsboro
Civic Center
150 East Main St., **Room 113B**

September 12, 2016

1:00 p.m.

Regular Meeting

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

CALL TO ORDER

Introductions.

1. EXECUTIVE SESSION

- A. Consider convening into Executive Session under:
 - i. ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation.
- B. Take action(s) related to Executive Session, if needed.